

**Council Meeting: February 28, 2012****SUBJECT: Adoption of 2012 Tentative Council Meeting Agenda Calendar****BACKGROUND**

In February of each year Council reviews the year's proposed Tentative Council Meeting Agenda Calendar (TCMAC), which notes scheduled Council meeting dates, including dates for presentations of the priority study issues ranked by Council at the Study/Budget Issues Workshop.

EXISTING POLICY

Council Policy 7.3A.1: Utilize the General Plan as the City's principal long-range planning tool; utilize the Resource Allocation Plan and Program Outcome Statements as the City's principal mid-range planning tool; and utilize the Council Study Calendar as the City's principal short-range planning tool.

DISCUSSION

Since the February 3 workshop, staff has assessed its ability to undertake the priority issues, taking into consideration departmental workloads and available resources. The *Study Issues Priorities List by Department* (Attachment A) shows the Council ranking for each new issue, and indicates the department's intended start date and Council presentation date for "above-the-line" study issues. Those items falling "below the line" are typically considered deferred and brought back to Council for consideration at the following year's Study/Budget Issues Workshop. However, this year all ranked issues are "above the line" and scheduled for study.

The proposed Council presentation dates, and dates for proposed study sessions, are noted on the *2012 Tentative Council Meeting Agenda Calendar (TCMAC)*, Attachment B. If there are study issues not scheduled for study sessions that Council believes should be, or scheduled study sessions that are unnecessary, Council should so indicate at this time.

The *2012 TCMAC* notes routine and mandatory items, study sessions, state and national conferences, holidays, and special events or meetings. Dates when Council meetings are not scheduled are also noted. Similar to previous years, placeholders have been inserted for Planning items such as permits, development applications, and appeals. Additional items, including study sessions and other special meetings may be added to the calendar as more information becomes known about the complexity of certain issues, or as new items arise.

Every effort will be made to keep study issues on track to meet the approved Calendar; however, scheduled dates are tentative. To assist Councilmembers in

responding to inquiries or concerns from constituents, staff will continue to advise Council of revisions to the Calendar. The Calendar is maintained and updated weekly on the City's website and is included in Council agenda meeting packets.

Studies Revised at the Workshop

The following study issues were reviewed by Council at the Study/Budget Issues Workshop and, after Council discussion, resulted in staff action to amend, clarify or expand the scope of the studies. Changes are noted below.

ESD 12-04 Community Solar Program

Based on Council action, the scope of this study issue will be amended to move Part B to *DPW 10-09 Reliable Electrical Power Options*.

DPW 10-09 Reliable Electrical Power Options

Based on Council action, the scope of this study issue will be amended to include Part B of *ESD 12-04 Community Solar Program*. Staff expanded the scope of this study to include an option to develop a City-constructed large solar array and sell shares in the project to community members.

ESD 11-01 Ban the Use of Expanded Polystyrene (EPS) Food Containers

Based on Council discussion, the scope of this study will be amended to explore all options to constrain the use of expanded polystyrene (EPS) food containers.

Study Issues without Designated Council Presentation Dates

The completion dates for three "above-the-line" study issues noted in the *Study Issues Priorities List by Department* (Attachment A) are noted as "To Be Determined (TBD)" due to external factors or the need for additional City funding as noted below.

ESD 12-04 Community Solar Program and *ESD 12-01 Community and Operational Greenhouse Gas Inventory* rely entirely, or in part, on grant funding. As such, a date for presentation to Council cannot be determined at this time. Staff is seeking the necessary grant funding and will update Council as appropriate regarding the status of relevant grant application processes.

OCM 10-04C Civic Center Buildings: Renovate, Replace, or Relocate?

A completion date for this study issue is dependent on further resolution of uncertainties at the Town Center.

FISCAL IMPACT

The six study issues noted below require additional funding, and consistent with last year's practice will be considered within the context of the City's overall fiscal situation as a budget supplement included in the City Manager's FY 2012/13 Recommended Budget.

- CDD 08-11C Preparation of Peery Park Specific Plan
- ESD 12-01 Community and Operational Greenhouse Gas Inventory

- ESD 12-04 Community Solar Program
- DPW 09-01 Comprehensive School Traffic Study (Combined SI's School TDM Opportunities & School Zone Traffic Controls and Enforcement)
- DPW 10-09 Reliable Electrical Power Options
- DPW 12-05 Downtown Parking and Maintenance Management Program

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's Web site.

ALTERNATIVES

- 1) Council approves the 2012 *Tentative Council Meeting Agenda Calendar* as submitted (Attachment B).
- 2) Council modifies the 2012 *Tentative Council Meeting Agenda Calendar*, and adopts as modified.
- 3) Other direction as approved by Council.

RECOMMENDATION

Staff recommends Alternative No. 1) Council approves the 2012 *Tentative Council Meeting Agenda Calendar* as submitted (Attachment B).

Reviewed by:

Robert Walker, Assistant City Manager
Prepared by: Coryn Campbell, Assistant to the City Manager

Reviewed by:

Grace Leung, Director of Finance
Prepared by: Drew Corbett, Budget Manager

Approved by:

Gary M. Luebbers
City Manager

Attachments

- A. Study Issues Priorities List by Department
- B. 2012 Tentative Council Meeting Agenda Calendar

All Departments

New - Above the line

Start Dt.	Council Dt.	Council Rank	Number	Title	Work Dt. Study Dt.	Lead Manager
02/06/12	07/17/12	1	CDD 12-11	Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process		De Frenchi, Ernie 730-2784
02/27/12	09/11/12	2	CDD 12-09	Pedestrian Plans for ITR Areas		Ryan, Trudi 730-7435
04/02/12	10/30/12	3	CDD 12-06	Regulations for Telecommunication Facilities Located in the Public Right of Way		Ryan, Trudi 730-7435
04/23/12	11/20/12	4	CDD 12-05	Food Truck Location and Operation Requirements		Ryan, Trudi 730-7435
05/21/12	12/18/12	5	CDD 12-10	Consideration of Non-residential Parking Requirements		Ryan, Trudi 730-7435
03/05/12	08/14/12	6	CDD 12-03	Cultural Heritage of Sunnysvale		Ryan, Trudi 730-7435
TBD	TBD *	1	ESD 12-04	Community Solar Program		Tovar, Melody 730-7808
03/15/12	11/13/12	2	ESD 11-01	Ban the Use of Expanded Polystyrene (EPS) Food Containers (formerly DPW 11-01)		Bowers, Mark 730-7421
TBD	TBD *	3	ESD 12-01	Community and Operational Greenhouse Gas Inventory		Tovar, Melody 730-7808
02/09/12	08/14/12	1	LCS 12-02	Review Effectiveness of Existing Art in Private Development Policies and Practices		Steward, Nancy 730-7342
02/06/12	03/06/12	1	OCM 12-02	Consider Moving From Odd-Year Elections to Even-Year Elections		Franco Simmons, Kathleen 730-7474

Study Issues Priorities List by Department

03/01/12	08/14/12	1	DPS 12-02	Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties	Gunvalsen, Christy 730-7255
02/06/12	03/20/12	2	DPS 12-01	Taxicabs: Franchises, Regulation, and Enforcement	Drewniany, Steve 730-7123
		*			
07/01/12	02/26/13	1	DPW 10-09	Reliable Electrical Power Options	Rogge, Mark 730-7426
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07/01/12	10/16/12	2	DPW 12-05	Downtown Parking and Maintenance Management Program	Witthaus, Jack 730-7330
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07/01/12	12/04/12	3	DPW 09-01	Comprehensive School Traffic Study (Combined SI's School TDM Opportunities & School Zone Traffic Controls and Enforcement)	Witthaus, Jack 730-7330
03/01/12	05/22/12	4	DPW 12-01	Bicyclist Anti-Harrassment Ordinance	Witthaus, Jack 730-7330

Continuing

Planned Comp. Dt.	Status	Number	Title	Lead Manager
07/31/12	Above the line	CDD 09-12C	BMR In Lieu Fee Requirements Modification	Ise, Suzanne 730-7698
11/20/12	Above the line	CDD 11-07C	Comprehensive Sign Code Revisions	Ryan, Trudi 730-7435
06/01/13	Above the line	CDD 10-06C	Toolkit for Commercial/Residential Mixed Use Development	Ryan, Trudi 730-7435
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12/01/13	Above the line	CDD 08-11C	Preparation of Peery Park Specific Plan	Ryan, Trudi 730-7435
11/13/12	Above the line	ESD 09-14C	Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services	Bowers, Mark 730-7421
TBD	Above the line	OCM 10-04C	Civic Center Buildings: Renovate, Replace, or Relocate?	Campbell, Coryn 730-7475

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

MARCH 2012

Date	Time		Department
March 6 Tuesday	5:10 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiators: Teri Silva, Director of Human Resources/Gary Luebbers, City Manager; Communication Officers Association	HR
	5:30 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Closed Session pursuant to Government Code Section 54956.9(a) and (c) Conference with Legal Counsel – Existing Litigation and Initiation of Litigation Case name: Wachovia Bank vs. Downtown Sunnyvale Residential, LLC, et al., Santa Clara County Superior Court Case No. 1-09-CV-153447 and one potential case	OCA
	7 p.m.	COUNCIL MEETING Initial Phase of Regional Recycled Water Inter-tie Project and Approval of Budget Modification No. XX Staff Contact: John Stufflebean, (408) 730-7954 Discussion Regarding Governor Brown’s Pension Proposal Staff Contact: Grace Leung, (408) 730-7398 Consider Moving from Odd-Year Elections to Even-Year Elections (Study Issue) Staff Contact: Kathleen Franco Simmons, (408) 730-7474	ESD FIN OCM
March 10-14		NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITIES CONFERENCE - Washington, D.C.	
March 13 Tuesday		NO COUNCIL MEETING SCHEDULED (National League of Cities Congressional Cities Conference March 10-14, 2012)	
March 20 Tuesday	5:15 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Negotiators: Teri Silva, Director of Human Resources/Gary Luebbers, City Manager; Sunnyvale Employees Association	HR

Council dates after the month of February are proposed and are scheduled for approval by Council 2/28/12.

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Consider Revisions to the Zoning Code for Conversions of Mobile Home Parks to Other Uses (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
7 p.m.	COUNCIL MEETING Proposed Amendments to Sunnyvale Municipal Code Chapter 9.28, Regulation of Smoking, to Include a Ban on Smoking in Parks and Outdoor Dining Areas Staff Contact: Christy Gunvalsen, (408) 730-7255	DPS
	Approval of License Agreement Between Lifetime Tennis, Incorporated and the City of Sunnyvale for the Operation and Management of Sunnyvale Tennis Centers, Including the Tennis Center Pro Shop and Food Services Staff Contact: Scott Morton, (408) 730-7596 <i>(Rescheduled from November 29, 2011 and March 6, 2012)</i>	DPW
	Creation of a Citizen Advisory Committee (CAC) for the Lawrence Station Area Plan, Phase II Staff Contact: Surachita Bose, (408) 730-7443	CDD
	Taxicabs: Franchises, Regulation, and Enforcement (Study Issue) Staff Contact: Steve Drowniany, (408) 730-7123	DPS
March 27 Tuesday	NO COUNCIL MEETING SCHEDULED	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

APRIL 2012

Date	Time		Department
April 3 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Review of Council Policy 5.1.3: Human Services, and Discussion of Possible Improvements Staff Contact: Suzanne Ise, (408) 730-7698 <i>(Rescheduled from October 4, 2011 and February 28, 2012)</i>	CDD
	7 p.m.	COUNCIL MEETING SPECIAL ORDER OF THE DAY – Annual Fire Safety Poster Contest (15 minutes)	DPS
		SPECIAL ORDER OF THE DAY – National Volunteer Week 2011-7502 ARCO/Silicon Valley Fuels: Appeal of a Planning Commission decision to approve a Special Development Permit to allow the sale of beer and wine at an existing ARCO automobile service station convenience store located at 1697 S. Wolfe Rd. in a C-1/PD Zoning District (APN: 309-51-027) Staff Contact: Noren Caliva (408) 730-7637 <i>(Rescheduled from March 6 at appellant request)</i>	HR CDD
		Approval of Ordinance to Amend the Sunnyvale Municipal Code to include "Back in, Head Out Angle Parking" Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		Wastewater Cost of Service Study Results Staff Contact: Tim Kirby, (408) 730-2712	FIN

April 10 Tuesday	NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 17 Tuesday	NO COUNCIL MEETING SCHEDULED (Spring Recess April 9-20, 2012)
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April 25-27 LEAGUE OF CALIFORNIA CITIES' LEGISLATIVE ACTION DAYS – Sacramento

Council dates after the month of February are proposed and are scheduled for approval by Council 2/28/12.

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

April 24 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION Project Approval Process/Authority Review for Land Use Applications Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from March 6)</i>	CDD
	7 p.m.	COUNCIL MEETING Update to Green Building Program (Residential and Public Buildings) Staff Contact: Andrew Miner, (408) 730-7707	CDD

April 30 Monday	6 - 9 p.m.	SPECIAL COUNCIL MEETING Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	
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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

MAY 2012

Date	Time	SPECIAL COUNCIL MEETING	Department
May 1 Tuesday	6 p.m. – 9 p.m.	Board and Commission Interviews – Summer Recruitment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
May 8 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION	DPW
		El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330	
	7 p.m.	COUNCIL MEETING	DLCS
		SPECIAL ORDER OF THE DAY – Recognition of Centennial Writing Contest Staff Contact: Lisa Rosenblum, (408) 730-7382	
		Adoption of Positions on State and Local Ballot Measures for the June 2012 Election (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		FY 2012-13 HUD Action Plan Staff Contact: Suzanne Ise, (408) 730-7698 (Rescheduled from May 15, 2012)	CDD
May 15 Tuesday	5 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION	HRD
		Public Employee Performance Evaluations - City Attorney Pursuant to Government Code Section 54957 Staff Contact: Teri Silva, (408) 730-7495 (Rescheduled from 6 p.m. May 8, 2012)	HRD
	6 p.m.	SPECIAL COUNCIL MEETING – CLOSED SESSION	
		Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – DPS Special Awards (15 minutes)	DPS

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

		Conditional Award of Housing Mitigation Funds for Affordable Housing Project(s) Dept: CDD Staff Contact: Suzanne Ise, (408) 730-7698	CDD
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May 17 Thursday	8:30 a.m.	SPECIAL COUNCIL MEETING – BUDGET WORKSHOP	
		Review of the Recommended FY 2012/2013 Budget and Twenty-Year Financial Plan Staff Contact: Drew Corbett, (408) 730-7603	FIN

May 22 Tuesday	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
		Bicyclist Anti-Harassment Ordinance (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330	DPW
		City Position on the El Camino Real Bus Rapid Transit Project Staff Contact: Jack Witthaus, (408) 730-7330	DPW
	Following Council Meeting	FINANCING AUTHORITY MEETING (as needed) Staff Contact: Tim Kirby, (408) 730-2712	FIN

May 28
Monday **HOLIDAY - MEMORIAL DAY OBSERVANCE
CITY OFFICES CLOSED**

May 29 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Memorial Day holiday)	
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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

JUNE 2012

Date	Time		Department
June 5 Tuesday		NO COUNCIL MEETING SCHEDULED (Presidential Primary Election date)	
June 12 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Public Hearing on FY 2012/2013 Budget and Resource Allocation Plan and Establishment of Appropriations Limit Staff Contact: Grace Leung, (408) 730-7398	FIN
		Public Hearing – Annual Review of Fees and Charges for FY 2012/2013 Staff Contact: Grace Leung, (408) 730-7398	FIN
		Adoption of Proposed FY 2012/2013 Rates for Water, Wastewater, and Solid Waste Utilities Staff Contact: Tim Kirby, (408) 730-2712	FIN
June 19 Tuesday	7 p.m.	COUNCIL MEETING	
		Adoption of the FY 2012/2013 Budget, Fee Schedule, and Appropriations Limit Staff Contact: Drew Corbett, (408) 730-7603	FIN
June 26 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

JULY 2012

Date	Time		Department
July 3 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 4 Wednesday		HOLIDAY - 4th of JULY OBSERVANCE CITY OFFICES CLOSED	
July 10 Tuesday		NO COUNCIL MEETING SCHEDULED (Summer Recess July 2-13)	
July 17 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Personnel Board Employee Nominated Seat Interviews Staff Contact: Kathleen Franco Simmons (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING Consider Adding Criminal Background Checks to Below Market Rate (BMR) Program Qualification Process (Study Issue) Staff Contact: Ernie DeFrenchi, (408) 730-2784	CDD
July 24 Tuesday	6 p.m.	COUNCIL STUDY SESSION (as necessary)	
July 31 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Development of New Main Library Staff Contact: Lisa Rosenblum, (408) 730-7315	LCS
	7 p.m.	COUNCIL MEETING BMR In Lieu Fee Requirements Modification (Study Issue) Staff Contact: Suzanne Ise, (408) 730-7698	CDD
		Personnel Board Employee Nominated Seat Appointment Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

AUGUST 2012

Date	Time		Department
August 7 Tuesday		NO COUNCIL MEETING SCHEDULED National Night Out	
August 14 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Review Effectiveness of Existing Art in Private Development Policies and Practices (Study Issue) Staff Contact: Nancy Bolgard Steward, (408) 730-7342 Explore Tools for Resolving Interior Hoarding Conditions at Residential Properties (Study Issue) Staff Contact: Christy Gunvalsen, (408) 730-7255 Cultural Heritage of Sunnyvale (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	LCS DPS CDD
August 21 Tuesday		NO COUNCIL MEETING SCHEDULED	
August 28 Tuesday	7 p.m.	COUNCIL MEETING Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595 League of California Cities Peninsula Division Election of Officers Staff Contact: Coryn Campbell, (408) 730-7475 2012 League of California Cities Resolutions (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM OCM OCM

Council dates after the month of February are proposed and are scheduled for approval by Council 2/28/12.

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012*Revised 2/23/2012***SEPTEMBER 2012**

Date	Time		Department
September 3 Monday		HOLIDAY - LABOR DAY OBSERVANCE CITY OFFICES CLOSED	
September 4 Tuesday		NO COUNCIL MEETING SCHEDULED (Follows Labor Day Holiday)	
September 5-7		LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE & EXPOSITION – San Diego	
September 11 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office	OCM
		Pedestrian Plans for ITR Areas (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
September 18 Tuesday	7 p.m.	COUNCIL MEETING	
		Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue)	ESD
		Staff Contact: Mark Bowers, (408) 730-7421 (Pending Budgetary Approval)	
September 25 Tuesday		NO COUNCIL MEETING SCHEDULED	

Council dates after the month of February are proposed and are scheduled for approval by Council 2/28/12.

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

OCTOBER 2012

Date	Time	COUNCIL MEETING	Department
October 2 Tuesday	7 p.m.	Adoption of Positions on State and Local Ballot Measures (as necessary) Staff Contact: Coryn Campbell, (408) 730-7475	OCM
October 9 Tuesday		NO COUNCIL MEETING SCHEDULED	
October 16 Tuesday	7 p.m.	COUNCIL MEETING Downtown Parking and Maintenance Management Program (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval)	DPW
October 23 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING – STUDY SESSION Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD
October 30 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING Regulations for Telecommunication Facilities Located in the Public Right of Way (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

NOVEMBER 2012

Date	Time		Department
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November 6 Tuesday		NO COUNCIL MEETING SCHEDULED (General Election date)	
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November 13 Tuesday	7 p.m.	COUNCIL MEETING	
		Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
		Ban the Use of Expanded Polystyrene (EPS) Food Containers (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421	ESD
		Joint Powers Authority (JPA) Approach to Countywide Recycling & Waste Reduction Programs and Services (Study Issue) Staff Contact: Mark Bowers, (408) 730-7421 <i>(Rescheduled from September 18)</i>	ESD

November 20 Tuesday	6 p.m.	COUNCIL STUDY SESSION	OCM
		Discussion of Council 2013 Intergovernmental Relations Assignments Staff Contact: Coryn Campbell, (408) 730-7475	
	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Boards and Commissions Oath of Office (as necessary)	OCM
		Comprehensive Sign Code Revisions (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 <i>(Rescheduled from October 30, 2012 and Study Session scheduled to October 23, 2012)</i>	CDD
		Food Truck Location and Operation Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

Nov. 22 & 23
Thurs. & Fri.

HOLIDAY - THANKSGIVING OBSERVANCE
CITY OFFICES CLOSED

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

November 27 – NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES
December 1 AND EXPOSITION

November 27 Tuesday	NO COUNCIL MEETING SCHEDULED
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DECEMBER 2012

Date	Time		Department
December 4 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Attorney Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	7 p.m.	COUNCIL MEETING Comprehensive School Traffic Study (Study Issue) Staff Contact: Jack Witthaus, (408) 730-7330 (Pending Budgetary Approval) (Rescheduled from October 2)	DPW
December 11 Tuesday		NO COUNCIL MEETING SCHEDULED	
December 18 Tuesday	5:45 p.m.	SPECIAL COUNCIL MEETING – Closed Session Public Employee Performance Evaluation – City Manager Pursuant to Government Code 54957 Staff Contact: Teri Silva, (408) 730-7495	HRD
	6 :30 p.m.	COUNCIL STUDY SESSION Discussion of Upcoming Selection of 2013 Vice Mayor Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM
	7 p.m.	COUNCIL MEETING FY 2011/2012 Budgetary Year-End Financial Report and Comprehensive Annual Financial Report (CAFR) Staff Contact: Drew Corbett, (408) 730-7603	FIN
		Consideration of Non-Residential Parking Requirements (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

December 24-25 **HOLIDAY - CHRISTMAS OBSERVANCE**
 Mon-Tues **CITY OFFICES CLOSED**

December 25 Tuesday	NO COUNCIL MEETING SCHEDULED
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December 31, 2012 **HOLIDAY - NEW YEAR'S EVE OBSERVANCE**
 Monday **CITY OFFICES CLOSED**

JANUARY 2013

Date	Time	Department
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January 1, 2013 **HOLIDAY - NEW YEAR'S DAY OBSERVANCE**
 Tuesday **CITY OFFICES CLOSED**

January 1, 2013 Tuesday	NO COUNCIL MEETING SCHEDULED (New Year's Day)
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January 8 Tuesday	7 p.m.	COUNCIL MEETING	
		Selection of Vice Mayor for 2013 Staff Contact: Kathleen Franco Simmons, (730) 730-7474	OCM
		Annual Public Hearing – Potential Council Study Issues and Budget Issues for Calendar Year 2013 Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		2013 City Council Intergovernmental (IGR) Assignments and Conference Delegates Staff Contact: Coryn Campbell, (408) 730-7475	OCM
		2013 Seating Arrangements for City Council Staff Contact: Kathleen Franco Simmons, (408) 730-7474	OCM

January 15 Tuesday	7 p.m.	COUNCIL MEETING	
		SPECIAL ORDER OF THE DAY – Recognition of Outgoing Vice Mayor	OCM
		SPECIAL ORDER OF THE DAY – Ceremonial Oath of Office for Incoming Vice Mayor	OCM

January 21, 2013 **HOLIDAY – MARTIN LUTHER KING, JR. DAY OBSERVANCE**
 Monday **CITY OFFICES CLOSED**

Council dates after the month of February are proposed and are scheduled for approval by Council 2/28/12.

DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

January 22, 2013 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Martin Luther King, Jr. holiday)
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January 29 Tuesday	7 p.m.	COUNCIL MEETING	
		2013 Priority Issues and Legislative Advocacy Positions Staff Contact: Coryn Campbell, (408) 730-7475	OCM

FEBRUARY 2013

Date	Time		Department
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February 1 Friday	8:30 AM	SPECIAL COUNCIL MEETING Study Issues/Budget Issues Workshop Staff Contact: Robert Walker, (408) 730-7458	
		Study Issues/Budget Issues Workshop	All Depts.
		Proposed 2012 Tentative Council Meeting Agenda Calendar	OCM

February 5 Tuesday	NO COUNCIL MEETING SCHEDULED
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February 12 Tuesday	6 p.m.	SPECIAL COUNCIL MEETING (as necessary) Board and Commission Interviews (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
	7 p.m.	COUNCIL MEETING	

February 18 Monday	HOLIDAY – PRESIDENTS’ DAY OBSERVANCE CITY OFFICES CLOSED
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February 19 Tuesday	NO COUNCIL MEETING SCHEDULED (Follows Presidents’ Day holiday)
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February 26 Tuesday	7 p.m.	COUNCIL MEETING	
		Study/Budget Issues and Tentative Council Meeting Agenda Calendar 2012 Staff Contact: Coryn Campbell, (408) 730-7475	OCM

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

Board and Commission Appointments (as necessary) Staff Contact: Lisa Natusch, (408) 730-7595	OCM
Reliable Electric Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval) (Rescheduled from December 4, 2012)	DPW

TO BE SCHEDULED IN 2012

Date		Dept.
February/ March 2012	Consideration of Proposed Amendments to the Below Market Rate (BMR) Ordinance Pertaining to For-Sale Housing Units (Sunnyvale Municipal Code 19.66) Staff Contact: Ernie DeFrenchi, (408) 730-2784 (Rescheduled from December 13, 2011)	CDD
February/ March 2012	Joint Meeting with City Council and Sunnyvale School District Board	OCM
TBD	Civic Center Buildings: Renovate, Replace or Relocate? (Study Issue)	OCM
TBD	Mary Avenue Street Space Allocation Study Staff Contact: Jack Witthaus (408) 730-7330 (Rescheduled from October 18, 2011)	DPW
TBD	Reliable Electrical Power Options (Study Issue) Staff Contact: Mark Rogge, (408) 730-7426 (Pending Budgetary Approval) (Rescheduled from February 7, 2012)	DPW
TBD	Community Solar Program (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD
TBD	Community and Operational Greenhouse Gas Inventory (Study Issue) Staff Contact: Melody Tovar, (408) 730-7808 (Pending Budgetary Approval)	ESD

TENTATIVELY SCHEDULED ITEMS IN 2013

Date		Dept.
6/1/2013	Toolkit for Commercial/Residential Mixed Use Development (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435 (Rescheduled from May 2012 TBD)	CDD
12/1/2013	Preparation of Peery Park Specific Plan (Study Issue) Staff Contact: Trudi Ryan, (408) 730-7435	CDD

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DRAFT TENTATIVE COUNCIL MEETING AGENDA CALENDAR – 2012

Revised 2/23/2012

(Pending Budgetary Approval)
(Rescheduled from 2012 TBD)

PLEASE NOTE:

This Tentative Council Meeting Agenda Calendar lists Public Hearings/General Business Items - Consent Calendar Items are NOT included.

Notation for an item that is rescheduled will remain on the calendar for one week before it is removed from the calendar.

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